

# TENNESSEE HISTORICAL COMMISSION

February 18-19, 2021

9:00 A.M. C.S.T.

Via phone & Webex

*Numbers and links provided below*

## **AGENDA**

### **A. Announcements**

### **B. Minutes**

1. Approval of the Minutes of the October 16, 2020 Meeting
2. Approval of the Minutes of the November 6, 2020 Special Meeting
3. Approval of the Minutes of the December 4, 2020 Special Meeting

### **C. Tennessee Heritage Protection Act**

1. Final Hearing for the Relocations of Forrest, Gleaves, Farragut Busts
2. Initial Hearing for Williamson County Seal
3. Initial Hearing for Knoxville Marker
4. Scheduling of Hearing for Appeal to the Commission for Coker v. Franklin APD Case No. 04.47-201126J

### **D. Finance Committee**

1. Financial Statement: July 1, 2020– December 31, 2020
2. Budget Update for FY 2021-22

### **E. Historic Sites Committee**

1. Recognition of Site Representatives
2. Report of Activities

### **F. Monuments and Markers Committee**

1. Requests for Markers

### **G. Tennessee Wars Commission Committee**

1. Report of Activities
2. Tennessee Civil War Sites Preservation Grants
3. Tennessee Wars Commission Grants

### **H. Tennessee Cemetery Preservation Program**

1. Report of Activities
2. Inaugural Cemetery Committee Report

### **I. Federal Programs Report**

1. Report of Activities Relating to the Administration of National Historic Preservation Act

### **J. Merit Awards Committee**

1. Nominations for 2020

### **K. Audit Committee**

1. Report of Activities

### **L. Nominating Committee**

1. Report of Activities
2. Election of Officers

## **M. Other Business**

1. Public Comments
2. Report from State Librarian
3. Report from State Historian
4. Tennessee 225, Black History Month, and National Historic Preservation Month
5. June Meeting Venue
6. Committee Assignments for 2021

## **N. Adjournment**

### **Day 1**

**Via phone:** 415-655-0003

**Meeting number/access code:** 185 204 5507

Via Webex: <https://tngov.webex.com/tngov/j.php?MTID=m72e982a15ba57602f7e001d2881c97a8>

**Meeting password:** Publicmeeting (case letter sensitive)

### **Day 2**

**Via phone:** 415-655-0003

**Meeting number/access code:** 178 438 0031

Via Webex: <https://tngov.webex.com/tngov/j.php?MTID=m1c8c4c2ab477a52d582e2f1f32f9004d>

**Meeting password:** publicmeeting